

Agenda Items & Actions Board of Directors Regular Meeting October 28, 2009

The following is a summary of agenda items and actions taken at the October 28, 2009, Board of Directors regular meeting:

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter,

Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, Alex Sutton, and Bruce

Tough

**Directors Absent: Kemba DeGroot** 

1. The meeting was called to order at 9:00 a.m.;

- 2. Consider and act upon adoption of the regular and supplemental meeting agendas;
  - Motion to adopt the agendas passed unanimously.
- 3. Recognize public officials;
  - Garry Watts-Mayor of Shenandoah
  - Joel Deretchin-TWA and WCOA President
  - Bruce Cunningham-Grogan's Mill Village Association
  - Ted Stanley-TWA Board of Directors
- 4. Public comment;
  - Biff Picone-Montgomery County Appraisal District Election
- 5. Consider and act upon approval of the minutes of the September 23, 2009 regular meeting of the Board of Directors of The Woodlands Township;
  - Motion to approve the minutes passed unanimously.
- 6. Receive and act upon the Financial Report;

- Motion to accept the Financial Report passed unanimously.
- 7. Receive and consider a presentation from Jace Houston, Deputy General Manager for the San Jacinto River Authority, regarding the surface water issue;
  - Presentation-No action needed
- 8. Receive and consider a presentation from Jim Stinson, General Manager of The Woodlands Joint Powers Agency, regarding the FEMA flood plain re-mapping;
  - Presentation-No action needed
- 9. Receive and consider a report from the Community Associations of The Woodlands;
  - Report-No action needed
- 10. Receive and consider a report on 2009-2010 Convention Center activities;
  - Report-No action needed
- 11. Consider a list of Strategic Partnerships for The Woodlands Township;
  - List-No action needed
- 12. Consider and act upon a recommendation from the Executive Committee regarding advance funding in 2009 for the purchase of law enforcement vehicles, and a budget amendment in connection therewith;
  - Motion to approve advance funding in 2009 for the purchase of twelve (12) law enforcement vehicles, approve a budget amendment in connection therewith, and authorize staff to notify the Presidents of the Community Association Boards that any funds the Association Boards choose to transfer to the Township, after meeting all outstanding obligations existing at the end of 2009, or any funds remaining from WCSC operations, be used to fund vehicles and major equipment for the new District #6 passed unanimously.

## **Supplemental Agenda Item:**

- 12A. Consider and act upon the renewal of a public safety inter-local agreement with the Montgomery County Sheriff's Office for the year 2010;
  - Motion to renew the public safety agreement passed unanimously.
- 13. Consider and act upon a proposed process for appointments to the Development Standards Committee;
  - Amended motion to have the Chairman of the Board appoint people to a Committee from at large elected WCA Board members instead of having the Committee on Governance and Nominations bring forth recommendations to the Board for appointments to the Development Standards Committee failed with Directors Campbell, Hausman, and Hunter voting "yes" and Directors Blair, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "no".

- Motion to approve the Committee on Governance and Nominations to bring forth recommendations to the Board for appointment to the Development Standards Committee utilizing the general process as established by the Woodlands Community Association passed with Directors Blair, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "yes" and Directors Campbell, Hausman, and Hunter voting "no".
- 14. Consider and act upon proposed implementation of Residential Design Review Committee and Village Association election procedures and processes;
  - Motion to approve the voter registration process and implementation of preferred online voting system for the 2010 Residential Design Review Committee election and, by agreement, the Village Association elections failed with Directors Blair, Hunter, Matthews, and Tough voting "yes" and Directors Campbell, Hausman, Kinnear, Richmond, Robb, and Sutton voting "no".

## <u>NOTE</u>: Motion to consolidate items 15, 16 and 17 in one motion and authorize each as stated passed unanimously.

- 15. Consider and act upon authorizing a resale certificate fee to be collected from property owners requesting an updated resale certificate from The Woodlands Township;
- 16. Consider and act upon authorizing a transfer fee to be collected from property owners upon the purchase of taxable property within The Woodlands Township;
- 17. Consider and act upon authorizing an estoppels fee to be collected from persons or entities requesting an estoppels letter from The Woodlands Township;
- 18. Consider and act upon approval of expenditures related to the accounting software consolidation to include software licensing and professional services at an amount not to exceed \$45,000 from the 2009 transition budget;
  - Motion to approve expenditures at an amount not to exceed \$45,000 passed unanimously.
- 19. Consider and act upon taking official action declaring intent to reimburse certain expenditures from tax-exempt bond proceeds;
  - Motion to take official action declaring intent to reimburse certain expenditures from taxexempt bond proceeds and approve a resolution in connection therewith passed unanimously.
- 20. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
  - Report-No action needed
- 21. Receive and consider a quarterly update on the transition process of The Woodlands Township and the Community Associations of The Woodlands;
  - Report-No action needed
- 22. Receive and consider a presentation from the President for The Woodlands Township regarding the November 3, 2009, bond authorization election;

- Presentation-No action needed
- 23. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
  - No need for Executive Session
- 24. Reconvene in Public Session;
  - Not necessary
- 25. Administrative Reports;
  - Administrative Reports were not given.
- 26. Consideration of items to be placed on the agenda for the next meeting;
  - Director Hausman would like to discuss debt matters
- 27. Board announcements; and
  - Chairman Blair encourage everyone to vote during the early voting period or on election day, November 3, 2009.
  - Mike Page, legal counsel for the Township, was recognized for receiving the George Mitchell Award
- 28. The meeting was adjourned at 12:10 p.m.